

September 13, 2011

The Secretary
The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 - 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&FSENGG

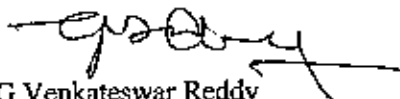
Dear Sir(s),

Sub: Appointment of Directors on the Board of the Company:

This is to inform that, Pursuant to Section 257 and other applicable provisions of the Companies Act, 1956 and the order of the Hon'ble Company Law Board dated November 4, 2010, the shareholders of the Company approved the appointment of Mr.Saleh Mohammed Binladin, Mr. Mu'taz Sawwaf, Mr.Akberali Mohamedali Moawalla and Mr. Ahmad Mohamad Dabbous as directors of the Company at the Annual General Meeting held today i.e. September 13, 2011.

Thanking You,

Yours faithfully
for IL&FS Engineering and Construction Company Limited


G Venkateswar Reddy
Company Secretary